

# 03-17-87 TUESDAY, MARCH 17, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by The Reverend Richard E. Gilbert, First Baptist Church of Walnut Valley, Walnut (1).

Pledge of Allegiance led by Leo Deason, Commander, Post No. 538, The American Legion (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

**03-17-87.1 114**

Presentation to various County departments, of Blood Donor Program Awards by the American Red Cross, Los Angeles Chapter, as arranged by Supervisor Antonovich.

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**03-17-87.2 114**

Presentation of scroll to Mary Lou Bangar, as arranged by Supervisor Antonovich.

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**03-17-87.3 114**

Presentation of scrolls to Shevaun O'Sullivan, Chris O'Shea, Frank McGinity and Thomas Kennedy, in honor of Irish-American Heritage Week, as arranged by Supervisor Antonovich.

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**03-17-87.4 114**

Presentation of scroll to Patrick J. Frawley, founder of Schick Centers, in recognition of his total commitment to combating substance abuse, as arranged by Supervisor Schabarum.

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**03-17-87.5 114**

Presentation of scroll to Yolanda Sanchez, Office of Protocol, as arranged by Supervisor Edelman.

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**03-17-87.6 114**

Presentation of scroll to Los Angeles County Medical Association, in recognition of their Poison Information Center and Poison Prevention Week, March 15 through 21, 1987, as arranged by Supervisor Dana.

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**03-17-87.7 114**

Presentation of scrolls to St. John's Cancer Center, KTLA-TV Channel 5 and Thrifty and Thrifty Jr. Drug Stores, in recognition of their Colorectal Cancer Screening Program, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 17, 1987

9:30 O'CLOCK A.M.

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**03-17-87.8 2-D 1-D.**

Recommendation: Adopt resolutions formalizing relocation and real property acquisition guidelines and establishing relocation plans for the County's community redevelopment project areas. ADOPT, INSTRUCT CHAIRMAN SIGN

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**03-17-87.9 BOARD OF SUPERVISORS 1 - 13**

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**03-17-87.9.1 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE

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**03-17-87.9.2 111**

Supervisor Hahn

Ruby Daniels+, Los Angeles County-  
Martin Luther King, Jr. General Hospital Authority  
Commission

Elmer Edwin Wachter, Jr.+, Board of Examiners of  
Plumbers and Gas Fitters

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**03-17-87.9.3 2**

Supervisor Edelman

Jean G. Champommier, Ph.D.+, Public Health  
Commission

Noralee Gold, Los Angeles County Task Force on  
Nutrition

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**03-17-87.9.4 2**

Supervisor Antonovich

Larry Adamy, Los Angeles County Highway Safety  
Commission

Lee Alpert, Esq., Law Library Board of Trustees  
Michael J. FarreII, Esq.+, Commission on Judicial  
Procedures and Los Angeles County Courthouse  
Corporation

Thomas Sullivan+, Productivity Advisory Commission

Department of Mental Health

Helen Cullen, Citizen Governing Board for the  
La Puente Valley Community Mental Health Center

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**03-17-87.9.5 108 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to evaluate the merits of transferring the Aviation Division from the Department of Public Works to the Department of Parks and Recreation, and to report back to the Board within 60 days. MOTION FAILED (Supervisors Edelman and Dana voted no on this action)

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**03-17-87.9.6 3 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to evaluate the feasibility of contracting out the underground tank replacement program; to review the Lomita Sheriff Station's similar situation, and to report back to the Board within 30 days on an appropriate course of action. APPROVE

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**03-17-87.9.7 4 4.**

Recommendation as submitted by Supervisor Schabarum: Request the District Attorney, with the assistance of the Chief Administrative Officer, to evaluate the potential for cost-effective contracting out of child support process serving and to report back to the Board within 60 days. APPROVE

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**03-17-87.9.8 104 5.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to take appropriate action to open one additional HIV Alternative Test Site, as quickly as possible, but no later than April 30, 1987, to expedite plans for the development of other additional sites, and to report back to the Board within 30 days with a progress report. APPROVE

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**03-17-87.9.9 5 6.**

Recommendation as submitted by Supervisor Hahn: Proclaim April, 1987, as "Fair Housing Month" throughout Los Angeles County. APPROVE

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**03-17-87.9.10 6 7.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 15 through 21, 1987, as "Poison Prevention Week" throughout Los Angeles County. APPROVE

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**03-17-87.9.11 7 8.**

Recommendation as submitted by Supervisor Antonovich: Request the Federal Aviation Administration to look into the feasibility of printing a map of the Los Angeles basin, which pilots must follow for departures and arrivals. APPROVE

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**03-17-87.9.12 8 9.**

Recommendation as submitted by Supervisor Antonovich: Request the National Aeronautics and Space Administration to keep the space shuttle assembly program in Los Angeles County. APPROVE

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**03-17-87.9.13 106 10.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles City Legislative Analyst Office to work with the County on amendments to current mental health statutes to expand the authority to provide treatment to homeless mentally ill persons who pose a danger to themselves or to others; request the Los Angeles City Community Redevelopment Agency to work with the County to replace the low income housing which has been destroyed; instruct Chief Administrative Officer and County Counsel to provide an estimate of the probable expense of litigating the homeless issue, and request the Mayor to make a similar request of the City Chief Administrative Officer and the City Attorney; and request the City and County to abstain from further pursuit of such litigation and to contribute their estimated litigation costs to assisting the homeless. APPROVE

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**03-17-87.9.14 102 11.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Children's Services and Mental Health to work with the State Department of Developmental Services to better coordinate placement activities of severely emotionally disturbed, developmentally disabled children to prevent their placement at MacLaren Children's Center and to renegotiate their Interagency Agreement on provision of mental health services at MacLaren Children's Center to address 24-hour on-site mental health services; protocols for diagnosis, crisis intervention, and levels of supervision and treatment and development of sufficient community based mental health placement facilities; instruct the Directors of Children's Services, Mental Health and Health Services to explore the feasibility of establishing an Intermediate Care Facility for mentally ill dependent children of the Court; instruct the Director of Children's Services to develop a strong plan to actively recruit foster parents and to issue timely payments to them in an effort to alleviate overcrowded conditions at MacLaren Children's Center; and instruct the Directors of Children's Services, Mental Health and Health Services to report their findings to the Board within sixty days. APPROVE

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**03-17-87.9.15 9 12.**

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services, Forester and Fire Warden and the Director of Public Works to monitor the Whittier, Santa Fe Springs, Los Angeles and Salt Lake Oil Field sites for increased oil seepage, to develop a plan to mitigate the gas and oil seepage problems, and to report back to the Board within 30 days. APPROVE

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**03-17-87.9.16 105 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and Director of Health Services to develop a plan to alleviate the current backlog of birth certificate issuances, to establish a method to notify parents if there is to be a delay of any kind, and to report back to the Board within two weeks. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT ON DELAYS THE CHILDREN'S SERVICES DEPARTMENT IS HAVING IN RECEIVING COPIES OF BIRTH CERTIFICATES IN ADOPTION CASES

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**03-17-87.10 ADMINISTRATIVE OFFICER**

**03-17-87.10.1 112 14.**

Recommendation: Instruct Chief Administrative Officer and Executive Officer of the Board to develop revised procedures for holding regular Board meetings twice monthly, with alternate Tuesdays used for hearings that are now held on Thursdays, and to make recommendations for final approval of a revised meeting format to the Board within 30 days. RECEIVE AND FILE (Supervisor Schabarum voted no on this action)

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**03-17-87.10.2 107 15.**

Recommendation: Instruct Chief Administrative Officer to begin discussions with the recognized employee organizations regarding the nominees for all three positions on the Employee Relations Commission. APPROVE

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**03-17-87.10.3 10 16.**

Recommendation: Adopt resolution providing for the issuance and sale of certificates of participation, in amount not to exceed \$25 million, for long-term financing for the Downey Municipal Courts Building (1). APPROVE (Relates to Agenda No. 34)

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**03-17-87.10.4 11 17.**

Recommendation: Authorize fifth step placement for Larry Davidson, Personnel Management Specialist II, Chief Administrative Office. APPROVE

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**03-17-87.11 ARBORETA AND BOTANIC GARDENS 18**

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**03-17-87.11.1 12 18.**

Recommendation: Approve construction donation contract with the California Arboretum Foundation, at a cost of \$90,000, for construction of a proposed entryway vista at the Los Angeles State and County Arboretum (1); and instruct Director of Public Works to waive the plan check and building permit fees for the California Arboretum Foundation. APPROVE, ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN

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## **03-17-87.12 AUDITOR-CONTROLLER 19**

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### **03-17-87.12.1 13 19.**

Recommendation: Adopt the State Controller's Cost Accounting Standards as the method to be used to accumulate the actual administrative costs associated with the supplemental assessment roll, and instruct the Auditor-Controller to allocate an amount equal to the County's cost, but not exceeding 5 percent of the additional revenues collected from supplemental assessments, to the County General Fund. APPROVE

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## **03-17-87.13 BEACHES AND HARBORS 20**

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### **03-17-87.13.1 109 20.**

Recommendation: Approve proposed increase for all County beaches and Marina del Rey beach parking lots, from \$3 to \$4 per vehicle, effective April 1, 1987; also approve amendment to agreement with AMPCO, to effect the fee increase. APPROVE, INSTRUCT CHAIRMAN SIGN; INSTRUCT DIRECTOR OF BEACHES AND HARBORS TO STUDY AND REPORT BACK TO THE BOARD WITHIN 60 DAYS, WITH FINDINGS, ON THE FEASIBILITY OF A GRADUATED PARKING FEE AND A MONTHLY PARKING PASS AT LOS ANGELES COUNTY BEACH PARKING LOTS

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## **03-17-87.14 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 25**

4-VOTE

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**03-17-87.14.1 14 21.**

Recommendation: Accept award in amount of \$192,008 from the California Department of Aging; and approve allocation of \$71,706 to various agencies, for nutrition/supportive services for the elderly, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$192,008

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**03-17-87.14.2 15 22.**

Recommendation: Accept \$921,630 in grant funds from the State Department of Education for Fiscal Year 1986-87, to provide educational services for Greater Avenues for Independence eligible participants; approve funding recommendations for Fiscal Year 1986-87 Job Training Partnership Act State Education Coordination Grants program; and approve cooperative agreement with the State Department of Education. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$427,077

3-VOTE

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**03-17-87.14.3 16 23.**

Recommendation: Approve funding recommendations for the 1987-88 Refugee/Entrant Targeted Assistance Program, in estimated amount of \$3.9 million. APPROVE, INSTRUCT DIRECTOR SIGN

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**03-17-87.14.4 116 24.**

Recommendation: Adopt resolution supporting a modification to the Federal/State Entitlement Program definitions of "Native American" to

include American Samoans. CONTINUE TWO WEEKS (3-31-87)

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**03-17-87.14.5 17 25.**

Recommendation: Approve administrative transfer of \$250,000, in Second Supervisorial District homeless funds, to the Community Development Commission for the proposed St. Vincent de Paul Men's Center project; also instruct Executive Director of the Community Development Commission to develop a contract with St. Vincent de Paul Society for the proposed project. APPROVE

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**03-17-87.15 COMMUNITY DEVELOPMENT COMMISSION 26**

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**03-17-87.15.1 18 26.**

Recommendation: Approve cooperative agreement with the City of Long Beach, for reimbursement of up to \$100,000 in Community Development Block Grant Funds, from the Fourth Supervisorial District's allocation, to supplement the expansion of the Houghton Park Community Center (4), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.16 COUNTY COUNSEL 27**

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**03-17-87.16.1 19 27.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 2401-(5), 85-029-(4), 86-205-(5), TENTATIVE TRACT MAP NO. 43112-(5), AND VARIANCE CASE NO. 85-066-(4)

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## 03-17-87.17 FACILITIES MANAGEMENT 28 - 43

### 4-VOTE

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#### **03-17-87.17.1 20 28.**

Recommendation: Adopt resolution setting aside a portion of County-owned properties for slope and drainage purposes in connection with the improvement of Crenshaw Blvd., vicinity of Rolling Hills Estates (4).  
ADOPT AND RECORD

### 3-VOTE

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#### **03-17-87.17.2 21 29.**

Recommendation: Approve agreement with Steinmann-Grayson-Smylie, Inc., in amount not to exceed \$200,000, to provide architectural program/environmental impact consultant services, for the Los Angeles County Lynwood Regional Criminal Justice Center, Lynwood (2), C.P. 69342.  
APPROVE, INSTRUCT CHAIRMAN SIGN

#### **03-17-87.17.3 22 30.**

Recommendation: Approve agreement with Neptune and Thomas Associates, in amount of \$730,000, for preparation of plans and specifications for the Mira Loma Boys Camp, Lancaster (5), Specs. 4656, C.P. 69790. APPROVE, INSTRUCT CHAIRMAN SIGN

#### **03-17-87.17.4 23 32.**

Recommendation: Adopt resolution of summary of vacation for a portion of Water St., vicinity of Diamond Bar (1). ADOPT AND RECORD

**03-17-87.17.5 33.-35.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT  
CHAIRMAN SIGN

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**03-17-87.17.6 24 33.**

J and H Engineering, in amount of \$116,375, for general improvements at Charmlee Regional Park, off Encinal Canyon Rd., vicinity of Malibu (4), Specs. 4559, C.P. 69554; also authorize \$7,000 for unit prices and change order work

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**03-17-87.17.7 25 34.**

Macco Constructors, Inc., on behalf of the Los Angeles County Courthouse Corporation, in amount of \$18,022,000, contingent on receipt of proceeds, for construction of the Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175; authorize \$903,000 for change order work and \$100,000 for off-site utility service connection costs; approve contracts with Twinning Laboratories, in amount not to exceed \$74,000, to conduct materials testing; Hydro-Air Testing Company, Inc., in amount not to exceed \$23,500, to conduct air balancing and testing services; and California/Geo Systems, in amount not to exceed \$1,500, to conduct additional soil testing and inspection (Relates to Agenda No. 16)

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**03-17-87.17.8 26 35.**

Western Commercial Construction, in amount of \$98,444, for the Edward R. Roybal Comprehensive Health Center, Central Sterile Alterations, Los Angeles (3), Specs. 4492-R2, C.P. 69062 and 69666; authorize \$10,000 for change order and unit price work; and approve contract with JAS Air Service, Inc., in amount not to exceed \$1,800, for air balancing and testing

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**03-17-87.17.9 27 36.**

Recommendation: Approve Civic Center County auto park rate increases, effective April 1, 1987. APPROVE

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**03-17-87.17.10 28 37.**

Recommendation: Approve and request Los Angeles County Law Enforcement Facilities Corporation, to approve drawings and specifications for the Sheriff's Training Academy Regional Crime Lab, 11515 Colima Rd., Whittier (1), Specs. 4510, C.P. 69841; set April 7, 1987 for bid opening. ADOPT AND ADVERTISE

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**03-17-87.17.11 29 38.**

Recommendation: Adopt plans and specifications for Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase II, General (4), Specs. 4658; set April 14, 1987 for bid opening. ADOPT AND READVERTISE

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**03-17-87.17.12 39.-40.**

Recommendation: Reject bids for the following projects; set April 14, 1987 for bid openings: APPROVE AND READVERTISE

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**03-17-87.17.13 30 39.**

Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase II, Paving (4), Specs. 4578

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**03-17-87.17.14 31 40.**

Martin Luther King Jr. Hospital, Payroll Support Building Expansion, 12021 Wilmington Ave., Los Angeles (2), Specs. 4519, C.P. 69507

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**03-17-87.17.15 32 41.**

Recommendation: Approve and request Los Angeles County Law Enforcement Facilities Corporation to accept completed contract work for Monte Vista Sheriff Training Academy, Microwave Tower and Building, 11515 Colima Rd., Whittier (1), Specs. 4461, C.P. 69385; also assess \$29,081 in liquidated damages and retain the amount from retention payment. APPROVE

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**03-17-87.17.16 42.-43.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**03-17-87.17.17 33 42.**

Lane County Park-General Improvements, 5520 W. Avenue L-8, Lancaster (5), Specs. 4548, C.P. 69163 and 69693

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**03-17-87.17.18 34 43.**

Antelope Valley Senior Service Center Parking Lot Expansion, 777 W. Jackman St., Lancaster (5), Specs. 4565, C.P. 69742; extend contract completion time six calendar days; assess \$1,200 in liquidated damages, and instruct Auditor-Controller to withhold the amount from retention payment

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**03-17-87.18 FORESTER AND FIRE WARDEN 44**

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**03-17-87.18.1 35 44.**

Recommendation: Approve agreement with American Red Cross, Los Angeles Chapter, in total amount of \$67,300, for the implementation of Countywide

employee earthquake preparedness training program, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 03-17-87.19 HEALTH SERVICES

### 4-VOTE

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#### 03-17-87.19.1 36 45.

Recommendation: Approve notices of cooperative agreement with the Federal Centers for Disease Control, to extend the AIDS Information and education project period through April 30, 1987; to extend the second-year budget period through April 30, 1987; and to provide total second-year funding in amount of \$194,066. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$28,843

### 3-VOTE

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#### 03-17-87.19.2 37 46.

Recommendation: Approve notices of cooperative agreement with the Federal Centers for Disease Control, in amount of \$178,729, to support the AIDS surveillance and associated epidemiologic investigations project, for the period of November 1, 1985 through November 30, 1986. APPROVE

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#### 03-17-87.19.3 38 47.

Recommendation: Approve agreement with Sanus Preferred Providers West, Inc., at no cost to County, for treatment of patients at Martin Luther King, Jr./ Drew Medical Center, effective March 17, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### 03-17-87.19.4 39 48.

Recommendation: Approve renewal agreements with Daniel A. Capen, M.D., Russell Nelson, M.D. and Jack E. Zigler, M.D., in total estimated amount of \$20,000, for provision of physician services at Rancho Los Amigos Medical Center, for the period of March 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.19.5 40 49.**

Recommendation: Approve agreement with Radquip, Inc., with a maximum County obligation of \$51,291, for provision of biomedical equipment maintenance and repair consultant services, effective date of Board approval through February 29, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.19.6 41 50.**

Recommendation: Approve agreements with various agencies, in total amount of \$66,000, for provision of hazardous material clean up activities, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.19.7 42 51.**

Recommendation: Accept donation to Olive View Medical Center from Harry C. Flynn, of a Sharp copier, Model SF 810, valued at \$4,500. ACCEPT WITH THANKS

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**03-17-87.19.8 43 52.**

Recommendation: Accept donation to Rancho Los Amigos Medical Center from Gladys Chambers, of various items, valued at \$5,850. ACCEPT WITH THANKS

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**03-17-87.20 MUSEUM OF NATURAL HISTORY 53**

**03-17-87.20.1 110 53.**

Joint recommendation with Directors of Museum of Art and Arboreta and Botanic Gardens: Approve an increase in admission fees, for the Museum of Art, Museum of Natural History and the Arboreta and Botanic Gardens, from \$1.50 to \$3 for adults and from \$.75 to \$2.00 for senior citizens/students, effective April 1, 1987. APPROVE AS AMENDED TO INCREASE FEES FROM \$.75 TO \$1.50 INSTEAD OF \$2.00 FOR SENIOR CITIZENS/STUDENTS; INSTRUCT THE DIRECTORS OF THE MUSEUM OF NATURAL HISTORY, MUSEUM OF ART AND ARBORETA AND BOTANIC GARDENS TO STUDY AND REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FEASIBILITY OF SPONSORING ONE WEEK PER YEAR OF FREE ADMISSION FOR SENIOR CITIZENS (Supervisor Schabarum voted no on this action)

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**03-17-87.21 PARKS AND RECREATION 54 - 56**

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**03-17-87.21.1 44 54.**

Recommendation: Adopt resolution for the purpose of collecting vehicle entry fees to control entrances to Castaic Lake State Recreation Area, Bonelli and Santa Fe Dam Regional Parks and San Gabriel Canyon Off-Highway Vehicle Area (1 and 5); approve proposed increase for daily vehicle entry fees from \$2 to \$3 per vehicle, effective April 1, 1987; and authorize Director to negotiate a new agreement with the United States Forest Service. APPROVE, INSTRUCT DIRECTOR SIGN

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**03-17-87.21.2 45 55.**

Recommendation: Approve amendment to agreement with City of Los Angeles, to extend the term of the agreement through June 30, 1987, for development of Pan Pacific Park, Phase II (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.21.3 46 56.**

Recommendation: Award contract to Mariposa Landscapes, Inc., with total estimated first-year cost of \$86,400, for provision of grounds and landscape maintenance services at Arcadia Regional Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-17-87.22 PUBLIC LIBRARY 57**

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### **03-17-87.22.1 47 57.**

Recommendation: Accept donation from the San Gabriel Friends of the Library, of a Compact Disc-based Catalog Reader LePac, valued at \$3,000. ACCEPT WITH THANKS

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## **03-17-87.23 PUBLIC SOCIAL SERVICES 58**

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### **03-17-87.23.1 48 58.**

Recommendation: Award contract to Midway Motel and Royal Knight Motel, at a rate of \$16 per night, per person, for the provision of temporary emergency shelter for homeless general relief applicants, for the period of April 1, 1987 through March 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-17-87.24 PUBLIC WORKS 59 - 95**

4-VOTE

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**03-17-87.24.1 49 59.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriation, City of Walnut (1), in amount of \$20,787. ADOPT

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**03-17-87.24.2 60.-61.**

Recommendation: Accept transfer and conveyance of the following drainage facilities to the Flood Control District: APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

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**03-17-87.24.3 50 60.**

Tract No. 34365, Private Drain No. 1850 and Caltrans Drain, vicinity of Castaic (5)

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**03-17-87.24.4 51 61.**

Tract No. 42244, Private Drain No. 1769, vicinity of Castaic (5)

3-VOTE

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**03-17-87.24.5 116 62.**

Recommendation: Certify that the Final Environmental Impact Report for earthquake hazard reduction in existing buildings has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines; determine that the ordinance will have a significant effect on the environment; and find that the need for earthquake hazard reduction outweighs the negative impacts on the persons owning, living and working in affected buildings; also authorize use of \$125,000 from the Budget Savings Retention Plan to finance implementation of the ordinance for Fiscal Year 1986-87, and authorize an increase of four positions to provide the necessary staffing. CONTINUE ONE WEEK (3-24-87) (Relates to Agenda No. 105)

**03-17-87.24.6 52 63.**

Recommendation: Adopt 1987 Supplement to the 1985 Edition of the Standard Specifications for Public Works Construction. APPROVE

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**03-17-87.24.7 53 64.**

Recommendation: Adopt resolution instituting proceedings for C.I. 2644, for construction of sanitary sewers in Laxford Rd., vicinity of Azusa (1). APPROVE

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**03-17-87.24.8 54 65.**

Recommendation: Approve, file map and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 10057, County Lighting District LLA-1, City of Carson (4), Project No. 27-26. APPROVE

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**03-17-87.24.9 116 66.**

Recommendation: Approve agreement with Southern California Rapid Transit District, in amount not to exceed \$1,384,000, to finance a driver overtime reduction program, effective March 1, 1987. CONTINUE ONE WEEK (3-24-87)

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**03-17-87.24.10 55 68.**

Recommendation: Approve agreement with City of Rancho Palos Verdes, in amount of \$3,000, for continuation of paratransit services for the elderly and handicapped residents of the unincorporated area of Palos Verdes Peninsula (4), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.24.11 56 69.**

Recommendation: Approve amendment to agreement with Harding Lawson Associates, in amount of \$36,160, to provide for additional work to prepare the environmental assessment for the Cogswell Sediment Placement Site, Azusa (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.24.12 57 70.**

Recommendation: Approve quitclaim deed on behalf of the Flood Control District to the City of Carson, for conveyance of excess property, Laguna Dominguez Flood Control System, Dominguez Channel (2), Parcel No. 369.0. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.24.13 58 71.**

Recommendation: Accept transfer and conveyance of storm drain facilities to the Flood Control District, Miscellaneous Transfer Drain No. 379, Unit I, City of West Covina (1). APPROVE

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**03-17-87.24.14 59 72.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the Montrose Lighting District, Montrose area (5), Project No. 29-27. ADOPT

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**03-17-87.24.15 73.-74.**

Recommendation: Approve Negative Declarations for the following projects, and find that the projects will have no significant effect on the environment: APPROVE

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**03-17-87.24.16 60 73.**

Rio Vista Road, grade separation from south of Soledad Canyon Rd.,

vicinity of Saugus area (5)

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**03-17-87.24.17 61 74.**

Sherman Way-Ranchito Drain, City of Los Angeles Van Nuys District (3)

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**03-17-87.24.18 62 75.**

Recommendation: Authorize special step placement for Luis Fung,  
Electrical Engineer 1. APPROVE

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**03-17-87.24.19 76.-79.**

Recommendation: Adopt plans and specifications for the following  
projects; set April 14, 1987 for bid openings: ADOPT AND ADVERTISE

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**03-17-87.24.20 63 76.**

CC 2160N, Malibu Area Street Sweeping, R.D. 436, vicinity of Malibu (4)

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**03-17-87.24.21 64 77.**

CC 2161N, Marina del Rey Area Street Sweeping, et al., R.D. 433 (4)

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**03-17-87.24.22 65 78.**

CC 2162N, San Pedro Area Street Sweeping, et al., R.D. 438, vicinity of  
San Pedro (4)

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**03-17-87.24.23 66 79.**

CC 3256N, construction of approximately 290 ft. of 18-inch diameter reinforced concrete pipe storm drain between Rowan Ave. and City Terrace Dr., Rowan Avenue Drain, vicinity of East Los Angeles (3)

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**03-17-87.24.24 80.-90.**

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**03-17-87.24.25 67 80.**

CC 2041R, resurfacing or reconstruction of roadway and modification of a street lighting system on Allen Ave., from New York Dr. to Washington Blvd., vicinity of Pasadena (5), to low bidder Mobassaly Engineering, Inc., in amount of \$422,282.55

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**03-17-87.24.26 68 81.**

CC 2087R, resurfacing or reconstruction of roadway, including modification of drainage structures on Francisco St., et al., vicinity of Carson (2), to low bidder Shawnan Corporation, in amount of \$58,705.50; ALSO APPROPRIATION ADJUSTMENT -- \$61,000

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**03-17-87.24.27 69 82.**

CC 2096R, resurfacing or reconstruction of roadway on 122nd St., et al., vicinity of Willowbrook (2), to low bidder Shawnan Corporation, in amount of \$137,711.75

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**03-17-87.24.28 70 83.**

CC 2103R, reconstruction of roadway, curb, gutter, sidewalks and drainage

structures on Eastman Ave., from Olympic Blvd. to 330 ft. south of Union Pacific Ave., vicinity of East Los Angeles (3), to low bidder Padilla and Sons, Co., in amount of \$122,628.25; ALSO APPROPRIATION ADJUSTMENT -- \$31,000

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**03-17-87.24.29 71 84.**

CC 2106R, resurfacing of pavement, reconstruction of curb, gutter, sidewalk and a catch basin, and installation of traffic signal loop detectors on Wilshire Blvd., from Federal Ave. to Veteran Ave., vicinity of Westwood (3), to low bidder Sully-Miller Contracting Company, in amount of \$270,867.11; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

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**03-17-87.24.30 72 85.**

CC 2132R, trimming of parkway trees in Road Division 114-J/116-D, vicinities of Hacienda Heights and Santa Fe Springs (1), to low bidder West Coast Arborists, Inc., in amount of \$167,116

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**03-17-87.24.31 73 86.**

CC 2135R, construction of sidewalk on Gragmont St., et al., vicinities of Covina and West Covina (1), to low bidder J.E.G. Construction Co., Inc., in amount of \$44,880

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**03-17-87.24.32 74 87.**

CC 2140R, trimming, topping and removal of trees, vicinity of Malibu (4 and 5), to low bidder Tree Toppers, in amount of \$33,333-33

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**03-17-87.24.33 75 88.**

CC 2194R (CDP), reconstruction of roadway, curb, gutter and sidewalks on Parkway Dr., from Rush St. to Thienes Ave., vicinity of South El Monte (1), to low bidder Sully-Miller Contracting Company, in amount of

\$92,486.22

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**03-17-87.24.34 76 89.**

CC 2293R, resurfacing of pavement on Kenroy Ave., et al., vicinity of Canyon Country (5), to low bidder P.W. Gillibrand Company, in amount of \$87,599.34

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**03-17-87.24.35 77 90.**

Construction of approximately 1,500 ft. of 24-inch and 39-inch reinforced concrete pipe storm drain in Highspring Ave. Powell Dr. and Wheeler Rd., Highspring Drain, vicinity of Newhall (5), to low bidder Duffy Construction Co., in amount of \$204,330

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**03-17-87.24.36 78 91.**

Recommendation: Authorize additional payment to Edmond J. Vadnais, in amount of \$36,486.66, for extra work caused by delays in pipe delivery and improperly manufactured pipe, Pier Avenue Drain, City of Hermosa Beach (4). APPROVE

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**03-17-87.24.37 79 92.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1342 W. 99th St., Howard area (2)  
10318 La Cienega Blvd., Lennox (2)  
11205 S. Western Ave., Lennox (2)  
15209 S. Gibson Ave., Compton (2)  
20983 W. Waveview Dr., Malibu (4)

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**03-17-87.24.38 80 93.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**03-17-87.24.39 81 94.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2163N, 2631-M, 3193N, 3510N, 3515N, 3583N AND 3639N

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**03-17-87.24.40 82 95.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 42773

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**03-17-87.25 PURCHASING AND STORES 96**

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**03-17-87.25.1 83 96.**

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.26 REGIONAL PLANNING COMMISSION 97**

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**03-17-87.26.1 84 97.**

Recommendation: Approve status report on hearing officer procedures; also approve amendments to the County Code, to establish a uniform appeal

procedure by allowing actions of the hearing officer to be subject to appeal to the Commission, and actions of the Commission subject to appeal to the Board. APPROVE (Relates to Agenda No. 104)

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## **03-17-87.27 SHERIFF 98**

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### **03-17-87.27.1 85 98.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,454.78. APPROVE

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## **03-17-87.28 TREASURER AND TAX COLLECTOR 99**

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### **03-17-87.28.1 86 99.**

Recommendation: Approve report of Investment transactions for November and December, 1986 and January, 1987. APPROVE

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## **03-17-87.29 MISCELLANEOUS 100 - 101**

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### **03-17-87.29.1 87 100.**

Los Angeles Countywide Task Force on Drunk Driving's recommendation: Adopt final report and recommendations, and dissolve the Task Force; approve contract with Public Health Foundation of Los Angeles County, Inc., in amount of \$12,500, to establish the Task Force program; and instruct Chief Administrative Officer to recommend financing for the

contract through appropriation adjustments or carry-over funds in the 1986-87 Final Budget. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-17-87.29.2 88 101.**

Local Agency Formation Commission's recommendation: Approve modification of master lighting contracts for the withdrawal from the Foxdale Lighting District and County Lighting Maintenance District 1864; also adopt joint resolution providing for the transfer of property tax revenue as a result of the withdrawal. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

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**03-17-87.30 ORDINANCES 102 - 110**

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**03-17-87.30.1 102.-105.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**03-17-87.30.2 89 102.**

Amending the County Code, Title 1 - General Provisions, relating to the transfer of the community of Agua Dulce from the Newhall Judicial District to the Antelope Valley Judicial District

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**03-17-87.30.3 90 103.**

Amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to lot line adjustments

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**03-17-87.30.4 91 104.**

Amending the County Code, Title 21 - Subdivision, relating to appeals from actions of the hearing officers with respect to subdivision, and Title 22 - Planning and Zoning, relating to appeals from actions of the Regional Planning Commission (Relates to Agenda No. 97)

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**03-17-87.30.5 116 105.**

Amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing buildings CONTINUE ONE WEEK (3-24-87) (Relates to Agenda No. 62)

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**03-17-87.30.6 106.-110.**

Ordinances for adoption: ADOPT

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**03-17-87.30.7 92 106.**

Amending the County Code, Title 2 - Administration, relating to certificates of insurance ORDINANCE NO. 87-0032

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**03-17-87.30.8 113 107.**

Amending the County Code, Title 10 - Animals, relating to animal regulation ORDINANCE NO. 87-0036; ALSO REFER RITA BERNIER'S COMMENTS TO THE DIRECTOR OF ANIMAL CARE AND CONTROL FOR REVIEW AND REPORT

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**03-17-87.30.9 93 108.**

Amending the County Code, Title 22 - Planning and Zoning, relating to model homes ORDINANCE NO. 87-0033

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**03-17-87.30.10 94 109.**

Amending the Zoning Ordinance, effecting change of zone, for Palmdale Zoned District, Case No. 85-009-(5), petitioned by Nick M. Vartanian  
ORDINANCE NO. 87-0034Z

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**03-17-87.30.11 95 110.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-093-(5), petitioned by Gregory E. Kirkelie  
ORDINANCE NO. 87-0035Z

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**03-17-87.31 MISCELLANEOUS 111 - 115**

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**03-17-87.31.1 111.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**03-17-87.31.2 96 111-A.**

Recommendation as submitted by Supervisor Schabarum: Request that the registration of sex offenders, pursuant to Penal Code Section 290, be made the subject of a Statewide Interim Hearing by the appropriate State legislative committees. APPROVE

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**03-17-87.31.3 97 111-B.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for the use of County Lot 17 by the Thank You Veterans Parade, on Saturday May 9, 1987, from 6:00 a.m. to 6:00 p.m.  
APPROVE

**03-17-87.31.4 98 111-C.**

Recommendation as submitted by Supervisor Dana: Instruct County Clerk/Executive Officer of the Superior Court and the Director of Children's Services to expedite release of a Request for Proposals and engage within 60 days, a cost not to exceed \$20,000, the services of a private consultant with expertise in fundraising to conduct a survey of potential sources of private contributions for a new Dependency Court, to work with the consultant to develop a detailed organization and strategy for fundraising, and to submit a report and recommendations to the Board based on the consultant's report. APPROVE

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**03-17-87.31.5 99 111-E.**

Recommendation as submitted by Supervisor Dana: Support the Public Defender's position of opposing the decision of the Trial Court and the Court of Appeal, which denied a defendant's request for representation by private counsel; and instruct County Counsel to assist the Public Defender, if necessary, in filing the appropriate documents with the Supreme Court. APPROVE

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**03-17-87.31.6 100 111-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to coordinate all activities of Ridesharing Registration Week; instruct all departmental Employee Transportation Coordinators to participate through distribution of ridesharing forms and participation in a Ridesharing Fair, March 30, 1987 at the Hall of Administration; instruct Director of Facilities Management, with the assistance of County Counsel to issue all necessary permits or licenses for the use of County facilities and real property, and to negotiate and execute all applicable concession agreements in connection with the one-day Ridesharing Fair; instruct all departments to cooperate with the Chief Administrative Office to provide necessary support, and waive all fees, excluding the cost of liability insurance, in implementing this event. APPROVE

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**03-17-87.31.7 112.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**03-17-87.31.8 81**

Antonovich

Made a finding pursuant to Government Code Section 54952.2(b) (2), that the need to take action arose subsequent to the agenda being posted and waived the parking fees, at the Music Center on Friday, March 20, 1987, for memorial services for James Coco, Actor/Director of Motion Pictures and Television, who passed away last week.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 24, 1987 FOR CONSIDERATION

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**03-17-87.31.9 103**

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by each Supervisor, to the President of Gannett Corporation, informing him that March, 1987, is "Drug Abuse Awareness Month" in Los Angeles County, and request that he discontinue the billboard ads promoting the sale of a special thin paper used by those who roll their own cigarettes.

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**03-17-87.31.10 103**

Recommendation as submitted by Supervisor Schabarum: Urge the State Legislature to impose the requirement of the Brown Act upon itself; and instruct the Executive Officer of the Board to send a letter to each City, school district and special district in Los Angeles County requesting their support of the Board's action.

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**03-17-87.31.11 103**

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to include \$25,000 in the proposed 1987-88 Budget recommendations, to help underwrite the KUSC radio broadcasts of the Los Angeles Philharmonic performances, with the understanding that KUSC will engage in an advertising and promotional campaign of the County's cultural facilities.

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**03-17-87.31.12 115 114.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**03-17-87.31.13 117**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Viola Danielson  
Michael Relic

Supervisor Dana

Francis R. "Sandy" Crawford  
Edward P. Greene

Supervisor Antonovich

Allan Burnside  
Harold J. Ryan  
Reverend Evan Ronald Williams

Meeting adjourned (Following Board Order No. 117).  
Next meeting of the Board: Tuesday morning, March 24, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 17, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN  
Head Board

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Clerk

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